

# PTSA MEETING MINUTES

Bryant Elementary PTSA

May 11, 2021

| Time | Topic  | Speaker                         |
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| 7:00 | <b>Welcome &amp; Review April Mtg Minutes</b><br><br>April meeting minutes are approved.   | Ann Sonnen                      |
| 7:10 | <b>LASER Update</b> <ul style="list-style-type: none"><li>• Current: 20 kids in morning, 20 in afternoon. Students are in the gym.</li><li>• Summer: Planning to run summer camps from end of school through end of August (10 weeks total).</li><li>• Next year: No updates for next year yet</li></ul>   | Eric Noble                      |
| 7:15 | <b>Principals' update</b> <ul style="list-style-type: none"><li>• New Superintendent started last week.</li><li>• Enrollment: No updates from last month. The current district projection for enrollment in 2021-2022 school year is 505 students. We are on track with kindergarten enrollment and plan to have 5 classes.</li><li>• Jessica Dolan had her baby a few days ago!</li><li>• Hybrid model continues to go well. Procedures are working, windows are open. No COVID incidents.</li><li>• District notified that no in-person gatherings for graduation.</li><li>• Yearbook: Amy Piper was able to come in and take photos during recess to be added to the yearbook.</li><li>• MAP Assessment: Will be administered the next several Wednesdays. This is an additional data point about each student's learning. Originally told by the district we wouldn't be doing testing, but reversed course several weeks ago.</li></ul> | Principal Charmaine Marshall    |
| 7:30 | <b>Nominating committee</b><br><br>Significant turnover across the board (this is true across the district): <ul style="list-style-type: none"><li>• 2 Co-presidents</li><li>• 1 VP</li></ul>  | Kim Rakow Bernier<br>Carrie Lee |

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|      | <ul style="list-style-type: none"> <li>• 1 Lead bookkeeper</li> <li>• 1 Co-secretary</li> <li>• 1 Fundraising</li> <li>• 2 Membership</li> <li>• 2 Advocacy</li> <li>• 2 Community Engagement</li> <li>• 1 Members at Large</li> <li>• 1 Teacher Rep</li> </ul> <p>There is a lot of opportunity for new board members to join and shape what PTSA and Bryant will look like next year. We must have a minimum of 4 officers (President, VP, Treasurer, Secretary), without which we can't have a PTSA.</p> <p>Additional outreach next steps:</p> <ul style="list-style-type: none"> <li>• Virtual Info Session 5/13 8-9pm</li> <li>• Week of 5/17: Outdoor meetup for interested nominees</li> <li>• Week of 5/24: Finalize board nominations</li> <li>• June 8<sup>th</sup>: Present nominees to PTSA board</li> </ul> |  |
| 8:00 | <p><b>Treasury Update</b></p> <p>Income:</p> <ul style="list-style-type: none"> <li>• \$1838 from Annual Campaign</li> </ul> <p>Expenses:</p> <ul style="list-style-type: none"> <li>• \$2600 FIN</li> <li>• \$463 Annual Constant Contact Fee</li> <li>• \$377 Staff Appreciation Fund</li> </ul>  |  |
| 8:00 | <p><b>Budget 2021-22</b></p> <p>Here's the <a href="#">proposed budget</a> and <a href="#">Budget Narrative for more details</a>. Overview:</p> <ul style="list-style-type: none"> <li>• We raised less money last year than normal, and are proposing drawing some from our reserve budget in order to return to pre-pandemic spending.</li> <li>• Reviewed specific line items.</li> </ul> <p>Motion approved to move proposed budget to general committee vote in June meeting.</p>  |  |
| 8:45 | <p><b>2020-2021 Reflection Survey</b></p>   |  |

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|      | Please complete this survey to reflect on this year's learnings:<br><a href="https://forms.gle/G3n92q9RsNu26vpJA">https://forms.gle/G3n92q9RsNu26vpJA</a> .  |  |
| 8:50 | <b>Committee Updates</b> <ul style="list-style-type: none"><li>• Advocacy: Free and reduced school lunch is tied to school budget. This last school year the district has provided free lunches to everyone (rather than needing to fill out an application). For next year we should be printing out these applications and sending out to families as we'll be returning to the previous model.</li><li>• Legislative updates: Did not receive transportation funding. Bill passed to test for lead in water. Bill passed to support comprehensive guidance counselor.</li></ul> |  |
| 9:05 | <b>Adjourn</b>   |  |